



TEXAS CONCRETE PAVEMENT ASSOCIATION
First Quarter Board of Directors Meeting
Tuesday, April 13, 2021
Via webinar

Members:

Paul Corr, Fluor
David Dyson, Ashgrove
Mark Eilbacher, CMC
Joe Dan Johnson, SIKA
Jim Mack, CEMEX
Lonnie Massey, Webber

John Moran, International Chem Crete
Danny Rains, BBII
Mauricio Ruiz, Transtec
Doug Spivey, ABR
Elizabeth (Lisa) Lukefahr, TCPA

First Quarter Meeting:

Joe Dan Johnson called the meeting to order at 1:31 PM. A quorum existed. The antitrust statement was accepted by all in attendance.

Approval of Minutes:

The Members reviewed and approved the Fourth Quarter 2020 BoD and General Meeting Minutes. The motion to accept the Minutes was made by David Dyson and seconded by Danny Rains.

Financial Reports:

The CPA Financial Reports and the Executive Director's Budget Tracking Report for Q1 were provided to the Board. No issues noted.

Executive Director's 1st Qtr. Activity Report:

Lisa Lukefahr presented her report of her activities from January through March 2021.

Old Business:

Status of concrete pavement items for TxDOT Spec Rewrite was discussed.

New Business:

The membership application from American Highway was reviewed and approved. Q2 Lunch-N-Learn and BoD meeting was discussed.

Adjournment:

The First Quarter 2021 TCPA Board of Directors meeting was adjourned at 2:05 pm with a motion by David Dyson and seconded by Danny Rains.